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IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
Richmond Division

JUN 16 P 3 35

**BENJAMIN MOSTAED, on behalf of
himself and all others similarly
situated**

Plaintiff,

v.

**JAMES B. CRAWFORD,
ROBERT H. FOGLESONG,
RICHARD M. GABRYS,
ROBERT B. HOLLAND,
BOBBY R. INMAN,
DAN R. MOORE,
BAXTER F. PHILLIPS, JR.,
STANLEY C. SUBOLESKI,
LINDA J. WELTY, MASSEY ENERGY
COMPANY, and ALPHA NATURAL
RESOURCES, INC.,**

Defendants.

Case. No. 3:11-CV-079-REP

ORDER

Upon the motion of Alan D. Wingfield, Timothy J. St. George, the law firm of Troutman Sanders LLP, Stuart W. Gold, Julie A. North, and the law firm of Cravath, Swaine & Moore LLP as counsel of record on behalf of Alpha Appalachia Holdings, Inc. ("Alpha Appalachia"), formerly named Massey Energy Company, to which Alpha Appalachia consents, for leave to withdraw as counsel for Alpha Appalachia, and the substitution of Robert M. Rolfe, Erin L. Barrett, the law firm of Hunton & Williams LLP, Mitchell A. Lowenthal, Boaz S. Morag, Michael R. Lazerwitz and the law firm of Cleary Gottlieb Steen & Hamilton LLP as counsel for Alpha Appalachia, and deeming it proper to grant such motion, it is hereby ORDERED that such motion is GRANTED and further ORDERED that Robert M. Rolfe, Erin L. Barrett, the law firm

of Hunton & Williams LLP, Mitchell A. Lowenthal, Boaz S. Morag, Michael R. Lazerwitz and the law firm of Cleary Gottlieb Steen & Hamilton LLP are substituted as counsel of record for Alpha Appalachia. Alan D. Wingfield, Timothy J. St. George, the law firm of Troutman Sanders LLP, Stuart W. Gold, Julie A. North, and the law firm of Cravath, Swaine & Moore LLP shall remain as counsel for James B. Crawford, Robert H. Foglesong, Richard M. Gabrys, Robert B. Holland, Bobby R. Inman, Dan R. Moore, Stanley C. Suboleski, and Linda J. Welty.

The Clerk is directed to send a copy of this Order to counsel of record.

ENTERED this 20 day of June, 2011.

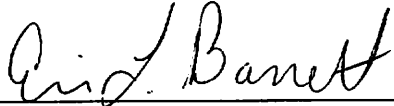
IT IS SO ORDERED.

Dated: June 20, 2011

/s/ *[Signature]*
John A. Gibney, Jr.
United States District Judge

Hon. John A. Gibney, Jr.
UNITED STATES DISTRICT JUDGE

WE ASK FOR THIS:

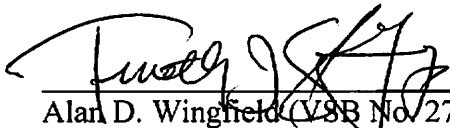


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